

**REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
SINGLE TRANSACTION**

(For reporting requests described in Part 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. *If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.*

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

A		BATCH		37		5	
1		2		3		4	
MONTH/YEAR		12		98		6	
RSN		10		15		SUBSET	
RTP		18		27		16	
CLASS		28		FILING		55	
TAG		70		80			

This report required by law (50 U.S.C. App. §2407 (b) (2) P.L. 96-72; E.O. 12214; 15 C.F.R. Part (769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

Instructions: 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503

1a. Identify firm submitting this report:

Name: **MARINE MIDLAND BANK**
Address: **140 BROADWAY 7TH FL.**
City, State and ZIP: **NEW YORK N.Y. 10005**
Country (if other than USA): **102830**
Telephone: **212-658-6746**
Firm Identification No. (if known): **29-34**

Specify firm type:

- ☐ Exporter
☒ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other

B
35**1b. Check any applicable box:**

- ☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in Item 2
☐ Dual report on behalf of self and the person identified in Item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):

Name:
Address:
City, State and ZIP:
Country (if other than USA):
Type of firm: (see list in Item 1a)
Firm Identification No. (if known):

3. Identify exporting firm, unless same as Item 1a or 2:

THE UNITED STATES PLAYING CARD CO.
Name:
Address: **4590 BEECH STREET**
City, State and ZIP: **CINCINNATI OHIO 45212**
Country (if other than USA):
Firm Identification No. (if known): **104224 E**
36-41 42

4. (a) Name of boycotted country from which request originated:

DUBAI
(b) Name of country directing inclusion of request, if different from (a) above:

43-44**5. Name of country or countries against which request is directed:****ISRAEL****45-46****6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):****DCDEI815411****71-77****7. Date firm received request: (use digits for month/day/year)****12/15/98****47-52****8. Specify type(s) of document conveying the request:**

- ☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)

53-54☒ Letter of credit

- ☐ Requisition/purchase order/accepted contract/shipping instruction
☐ Bid invitation/tender/proposal/trade opportunity
☐ Questionnaire (not related to a particular dollar value transaction)
☐ Other written (specify):

Submit two copies of each document or relevant page in which the request appears

9. Decision on request: (Check one)

- ☐ Have not taken and will not take the action requested.
☐ Have taken or will take the action requested.
☐ Have taken or will take the action requested and claim it is subject to a grace period (attach detailed explanation).

56-57☒ Have taken or will take the action requested but in a modified for (attach detailed explanation).**AMENDMENT DATED 12/19/98**

- ☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

AD123098

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)

1. ☒ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:
☒ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)
☒ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.
2. ☐ I (we) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

M. Elmagid FR E. Ruiz

Date

12/29/98

PUBLIC INSPECTION
Copy

* PRINT NUMBER LCRRCVQ73003 PRINTED BY LCR OPR SYS ON 19DEC1998 AT 05:50:29
* PRINT CLASS RX RECEIVE
*

* IRN 355002432 SERVICE IN SWF01 HASH 1111
* SRN 19MRMDUS33AXXX000680 SERVICE OUT OSN 000680
*

* SENDER ADDRESS BBMEAEAD
* ROUTE CODE (BBMEAEN) BRITISH BANK OF THE MIDDLE EAST
* DUBAI
* UNITED ARAB EMIRATES

* *** REMARK *** AUTHENTICATOR CORRECT

AS RECEIVE HEADER WITH TRANSLATED TEXT

{1:F01MRMDUS33AXXX1823000680}
{2:07991450981219BBMEAEADAXXX25088007149812190550N}
{3:{108:353002140}}

MT799 FREE FORMAT MESSAGE

20 TRN DC DEI816411
21 RELATED TRN DC DEI816411
79 NARRATIVE

RE: OUR DC DEI816411 DTD 15DEC98 FOR [REDACTED]
FVG UNITED STATES PLAYING CARD CO.

.....
REFER YOUR MT 799 DATED 19DEC98.
PLEASE AMEND CLAUSE NO.13 UNDER ADDITIONAL
CONDITIONS TO READ AS 'DOCUMENTS TO INCLUDE A
CERTIFICATE ISSUED BY THE SHIPPING COMPANY
CERTIFYING THAT THE VESSEL IS NOT PROHIBITED FROM
ENTERING ARAB PORTS FOR ANY REASON AND SUCH.....
.....EFFECTED BY UNITED ARAB SHIPPING COMPANY
VESSELS.'

WE TRUST THE MATTER IS NOW IN ORDER.

TRAILER

{5:
{MAC:364480C1}
{CHK:E75F2035E4BA}}

PRINT NUMBER LCRRCVQ73003 PRINTED BY LCR OPR SYS ON 19DEC1998 AT 05:50:29
END OF MESSAGE

* PRINT NUMBER LCRRCVQ72378 PRINTED BY LCR OPR SYSTEM 15DEC1998 AT 02:39:55
* PRINT CLASS RX RECEIVE

* IRN 350009038 SERVICE IN SWF01
* SRN 16MRMDUS33AXXX946217 SERVICE OUT

* SENDER ADDRESS BBMEAAD
* ROUTE CODE (BBMEAEN) BRITISH BANK OF THE MIDDLE EAST
* DUBAI
* UNITED ARAB EMIRATES

* *** REMARK *** AUTHENTICATOR CORRECT

AS RECEIVE HEADER WITH TRANSLATED TEXT

{1:F01MRMDUS33AXXX1820946217}
{2:07001139981216BBMEAADAXXX25057965109812160239N}
{3:{108:350001912}}

MT700 ISSUE OF DOCUMENTARY CREDIT

27 SEQ OF TOTAL

SEQUENCE

1/1

40A FORM OF DC

IRREVOCABLE

20 DC NO

DC DEI816411

31C DATE OF ISSUE

15DEC1998

31D EXPIRY DATE AND PLACE

DATE OF EXPIRY

15FEB1999

PLACE OF EXPIRY

U.S.A.

50 APPLICANT

UNIWORLD FZE

P O BOX 61472, JEBEL ALI, DUBAI

UAE, TEL: 971-4-819191

FAX: 971-4-819144

59 BENEFICIARY
FULL N/A

THE UNITED STATES PLAYING CARD
COMPANY, 4590 BEECH ST., CINCINNATI
OH 45212 USA, [REDACTED]

32B DC AMT
CCY/AMT

39B MAX CR AMT

41D AVAILABLE WITH/BY
AVAILABLE WITH
BY

ANY BANK

BY NEGOTIATION

SIGHT FOR FULL INVOICE VALUE

42C DRAFTS AT

42D DRAWEE

FULL N/A

CONFIRMING BANK

43P PARTIAL SHIPMENTS

NOT ALLOWED

43T TRANSHIPMENT

ALLOWED

44A LOADING/DISPATCH AT/FM
U.S.A.,

44B FOR TRANSPORTATION TO
SHARJAH C.Y., UNITED ARAB EMIRATES

44C LATEST DATE OF SHIPMENT 15JAN1999

45A GOODS
[REDACTED]

PRINT NUMBER LCRRCVQ72378 WILL CONTINUE ON PAGE 2

SHIPPING MARKS: AS PER OCEAN BILL OF LADING
GOODS TO BE SHIPPED AS SAMPLES PREVIOUSLY RECEIVED
INVOICES TO CERTIFY THE SAME
INSURANCE COVERED BY THE APPLICANT.

46A DOCUMENTS REQUIRED

- +1. FULL SET CLEAN 'SHIPPED ON BOARD' OCEAN BILLS OF LADING DRAWN TO THE ORDER OF THE BRITISH BANK OF THE MIDDLE EAST, SHOWING BENEFICIARY AS SHIPPER, MARKED NOTIFY APPLICANTS AND THE BRITISH BANK OF THE MIDDLE EAST SHOWING 'FREIGHT PREPAID' AND THE ABOVE LC NO: DEI 816411, NAME, ADDRESS AND TELEPHONE NUMBER OF THE CARRYING VESSEL'S AGENT AT THE PORT OF DISCHARGE.
- +2. MANUALLY SIGNED COMMERCIAL INVOICE IN 4 COPIES CERTIFYING MERCHANDISE TO BE OF U.S.A. ORIGIN, SHOWING THE NAME AND ADDRESS OF SHIPPER/EXPORTER, COVERING THE ABOVE GOODS.
- +3. CERTIFICATE OF ORIGIN FROM CHAMBER OF COMMERCE. ORIGINAL CERTIFICATE OF ORIGIN MUST BE LEGALISED BY ARAB CONSULATE. CERTIFICATE OF ORIGIN SHOULD BEAR THE FOLLOWING INFORMATION:
 - I) NAME OF EXPORTING COUNTRY
 - II) THE COUNTRY OF ORIGIN
 - III) NAME AND ADDRESS OF THE MANUFACTURING COMPANY
- +4. PACKING LIST IN FOUR COPIES DULY SIGNED BY THE BENEFICIARY.

47A ADDITIONAL CONDITIONS

- 1. OCEAN BILL OF LADING MUST SHOW THE UNITED STATES PLAYING CARD COMPANY AS SHIPPER/EXPORTER/CONSIGNOR AND ADDRESS AS THE UNITED STATES PLAYING CARD COMPANY, 4590 BEECH STREET, CINCINNATI OH 45212, USA
- 2. ALL DOCUMENTS MUST BE ISSUED IN ENGLISH LANGUAGE.
- 3. SHIPMENT ADVICE SHOWING THE NAME OF THE CARRYING VESSEL, DATE OF SHIPMENT, MARKS AND THE NUMBER OF THIS DOCUMENTARY CREDIT MUST BE SENT BY FAX TO M/S. NORWICH WINTERTHUR INSURANCE (GULF) LTD., P.O.BOX 290, DUBAI, U.A.E. TEL: 9714-3243434, FAX: 9714-3248687 AND TO THE APPLICANT ON FAX NO. 9714-819144 WITHIN 10 DAYS FROM SHIPMENT REFERRING TO POLICY NO. 0872F82017. THE RELATIVE FAX COPIES AND THE FAX TRANSMISSION REPORT MUST BE ATTACHED TO THE DOCUMENTS.
- 4. THIS CREDIT IS VALID FOR DRAWINGS NEGOTIATED THROUGH THE ADVISING BANK OR THROUGH STAR BANK N.A., CINCINNATI, 452 WALNUT STREET, CINCINNATI, OH 45205 U.S.A.
- 5. GOODS TO BE SHIPPED BY CONFERENCE OR REGULAR LINE VESSELS ONLY COVERED BY INSTITUTE CLASSIFICATION CLAUSE AND ISM CODE CERTIFIED AND A CERTIFICATE TO THIS EFFECT FROM THE SHIPPING COMPANY OR THEIR AGENT MUST ACCOMPANY THE DOCUMENTS.
- 6. FREIGHT FORWARDERS AND CHARTER PARTY B/L NOT ACCEPTABLE.
- 7. ORIGINAL DOCUMENTS TO INCLUDE A CERTIFICATE IN DUPLICATE ISSUED BY THE BENEFICIARY STATING THAT THE GOODS SHIPPED ARE FULLY IN CONFORMITY WITH THE ORDER PLACED.
- 8. THIRD PARTY DOCUMENTS NOT ACCEPTABLE.
- 9. DOCUMENTS ISSUED PRIOR TO THE DATE OF THIS L/C ARE NOT ACCEPTABLE.
- 10. NO DOCUMENTS EXCEPT DRAFT AND INVOICE TO SHOW THIS L/C NO. DEI816411
- 11. NO DOCUMENTS EXCEPT INVOICE TO SHOW UNIT PRICE/RATE AND VALUE, PROFORMA REFERENCE NUMBER (IF ANY), TRADE TERMS.
- 12. IF TRANSHIPMENT IS EFFECTED OCEAN BILL OF LADING MUST SHOW

THE SECOND CARRYING VESSELS NAME, ADDRESS AND TELEPHONE NUMBER OF ITS SHIPPING AGENT IN SHARJAH, IF KNOWN AT THE TIME OF SHIPMENT.

13. DOCUMENTS TO INCLUDE A CERTIFICATE ISSUED BY THE SHIPPING COMPANY OR THEIR AGENTS CERTIFYING THAT 'THE VESSEL IS NOT PROHIBITED FROM ENTERING ARAB PORTS FOR ANY REASON' AND SUCH CERTIFICATE IN DUPLICATE MUST ACCOMPANY THE ORIGINAL DOCUMENTS. (NOT APPLICABLE IN CASE SHIPMENT IS EFFECTED BY UNITED ARAB SHIPPING COMPANY VESSELS)

14. GOODS TO BE SHIPPED IN CONTAINER AND OCEAN BILL OF LADING TO EVIDENCE THE SAME. BILL OF LADING MUST ALSO EVIDENCE CONTAINER NUMBER AND SEAL NUMBER.

15. TERMS AND CONDITIONS OF THIS L/C WILL BE CONSIDERED AS FINAL IN CASE APPLICANTS DO NOT RECEIVE ANY OBJECTION FROM BENEFICIARY WITHIN ONE WEEK FROM THE DATE OF THIS L/C.

DIRECTIONS TO ADVISING BANK:

PLEASE ADVISE THIS CREDIT TO THE BENEFICIARY THROUGH STAR BANK, N.A. CINCINNATI, 452 WALNUT STREET, CINCINNATI, OH 45205, U.S.A. REQUESTING THEM TO ADD THEIR CONFIRMATION TO THE CREDIT.

CONFIRMATION CHARGES ARE FOR THE ACCOUNT OF APPLICANT.

BANK TO BANK INFORMATION:

1. YOUR CHARGES ARE FOR THE ACCOUNT OF BENEFICIARY, PLEASE COLLECT BEFORE RELEASING THIS CREDIT TO THEM.

2. ALL BANKING CHARGES OUTSIDE THE COUNTRY OF ISSUANCE OF THIS CREDIT, INCLUDING ADVISING AND NEGOTIATION COMMISSION AND REIMBURSING BANKS CHARGES (USD25/-) ARE FOR THE ACCOUNT OF BENEFICIARY.

3. UPON RECEIPT OF ORIGINAL DOCUMENTS IN FULL CONFORMITY WITH ALL TERMS AND CONDITIONS OF THIS CREDIT WE SHALL REIMBURSE YOU IN THE CURRENCY OF THIS CREDIT IN ACCORDANCE WITH YOUR INSTRUCTINS.

4. THE AMOUNT OF EACH NEGOTIATION MUST BE ENDORSED ON THE REVERSE SIDE OF THIS CREDIT.

5. ALL DOCUMENTS ARE TO BE DISPATCHED IN ONE SET BY COURIER SERVICE TO THE ISSUING BANK (THE BRITISH BANK OF THE MIDDLE EAST, P O BOX 66 DEIRA, DUBAI, U.A.E TEL: 971-4-227161, FAX: 971-4-224554) WITHIN 30 DAYS FROM SIGNED OCEAN BILL OF LADING. COVERING SCHEDULE TO CLEARLY CERTIFY THAT THE DOCUMENTS HAVE BEEN NEGOTIATED STRICTLY IN CONFORMITY WITH THE TERMS OF THE CREDIT.

71B DETAILS OF CHARGES

ALL CHGS OUTSIDE COUNTRY OF ISSUE FOR ACCOUNT OF APPLICANT/IMPORTER WITHIN 030 DAYS AFTER THE DATE OF SHIPMENT BUT WITHIN THE VALIDITY OF THE CREDIT WITHOUT

48 PERIOD FOR PRESENTATION

49 CONFIRMATION INSTRUCTIONS

78 INFO TO PRESENTING BK

THIS CREDIT IS SUBJECT TO THE UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS 1993 (REVISION) ICC PUBLICATION 500. ALL PRESENTATIONS UNDER THIS CREDIT MUST BE MARKED ON THE REVERSE THEREOF.

72 BK TO BK INFO

REFER BANK TO BANK INFORMATION:

TRAILER

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{CHK:FE2A8417B83F}}

PRINT NUMBER LCRRCVQ72378 PRINTED BY LCR OPR SYS ON 16DEC1998 AT 02:39:55
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